



Salt River Pima-Maricopa Indian Community

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REGULAR COUNCIL MEETING – 5:00 p.m.

August 24, 2016

1. 3:00pm – ROLL CALL (Executive Session)	1. Attendance of Council Members.
2. APPROVAL OF AGENDA	2. Council will confirm the Executive Session agenda.
3. EXECUTIVE SESSION a. SR Devco b. Personnel Request c. Scheduling d. Boys and Girls Club Request e. NEACC Building f. Office of General Counsel Legal Matters	3. This is a closed session. a. Vince Lujan b. Bryan Meyers c. Bryan Meyers d. Tamara Littlesalt e. Bryan Meyers f. Mike Shiel
4. 5:00pm - ROLL CALL (Regular Session)	4. Attendance of Council Members.
5. APPROVAL OF AGENDA	5. Council will confirm the Regular Session agenda.
6. COUNCIL REPORTS	6. Council members will report matters of concern to the Council & Community.
7. ADMINISTRATIVE REPORTS <ul style="list-style-type: none"> Community Manager Office of General Counsel Office of Treasurer Office of Congressional and Legislative Affairs SRPD Report 	7. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.
8. BUSINESS/ACTION ITEMS a. Ordinance Amendment – Mike Shiel b. SR Devco Resolution – Vince Lujan c. SRCGE Board Appointment – Martin Harvier d. Community Calendar – Janet Johnson	8. (15 minutes each) a. An ordinance amendment will be presented to amend who is eligible to be a beneficiary under this ordinance. b. A resolution will be presented to enter into a participation agreement. c. Council will appoint a Professional Representative for the expired term. d. The 2016-2017 Community calendar dates will be presented for approval.
9. COMMUNITY MEMBER COMMENTS	9. Community members may sign in to address the Council on their issue.